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RECEIVED

MAY 1 1989

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Approved April 21, 1989

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
MARCH 22, 1989
BOUILLON HALL - ROOM 208H
2:00 P.M.

The special meeting of the Board of Trustees was called to order by Chair Sterling Munro at 2:10 p.m., March 22, 1989, via teleconference.

ROLL CALL

On-Line

Mrs. Susan E. Gould
Mr. S. Sterling Munro, Chair
Mr. David A. Pitts
Mr. Graham Tollefson
Mr. Harvey Vernier

Unavailable

Dr. R. Y. Woodhouse

Others

Dr. Robert V. Edington, Provost & Vice President
for Academic Affairs
Dr. Donald L. Garrity, President
Dr. Donald E. Guy, Vice President for Student Affairs
Dr. Jerry L. Jones, Special Assistant to the President
Mr. Lawrence H. Lium, Vice President for University Relations
and Development

There were no minutes for approval, no changes to the agenda, and no communications. There was no old business to be conducted.

NEW BUSINESS

Resolution for the Legislature

Dr. Garrity reported that the only governing board to issue a statement on tax reform was the Board of Trustees of The Evergreen State College (which Sterling Munro read to the other members). The Board discussed the appropriateness of passing a resolution and its possible distribution. It was agreed that the resolution should be distributed to the media.

MOTION NO. 6221: Trustee Pitts moved, seconded by Trustee Tollefson, to adopt the following resolution:

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MAY 1 1989

BoT 3/22/89

CENTRAL WASHINGTON UNIVERSITY
STATE OF WASHINGTON
BOARD OF TRUSTEES

RESOLUTION NO. 89-2

RESOLVED, that the Board of Trustees of Central Washington University respectfully urges the Legislature to seize the opportunity provided by the revised forecast of State revenues to make a strong start in implementing the Higher Education Coordinating Board's Master Plan for higher education; and

BE IT FURTHER RESOLVED, that we urge the Legislature to respect the priorities of the Master Plan by funding higher education at the increased and stable long-term levels of support of the so-called "SAFE" funding formula; and

BE IT FURTHER RESOLVED, that we reiterate the plea in our resolution of February 10, 1989, in which we called for increased faculty salaries as the top priority for additional funding and urged that additional investment in access be devoted first to lifting the enrollment "lids" at existing institutions; second, to creating new off-campus "upper-tier" programs at Community Colleges; and third, the construction of new physical facilities to house "branch campuses" of the research universities; and

BE IT FURTHER RESOLVED, that because we find it difficult to see how the "SAFE" funding formula can be implemented and adhered to in the future without increasing the long-term reliability and stability of State revenues, we urge the Governor and our legislators to continue to pursue efforts to achieve a consensus on reform of the tax system and provide an opportunity for citizens of our State to vote on the issue.

ADOPTED THIS 22nd day of March, 1989.

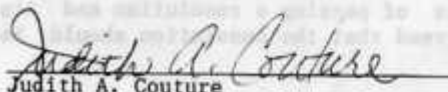
Motion carried.

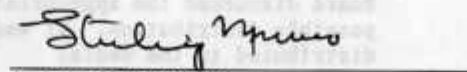
NEXT MEETING

The next regular meeting of the Board of Trustees will be held April 21, 1989, at 11:00 a.m. in Room 143, Bouillon Hall.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.


Judith A. Couture
Recording Secretary
Central Washington University


S. Sterling Munro
Chair, Board of Trustees
Central Washington University